MINUTES

MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chairman Jim Shockley, on March 18, 2009 at 3:00 P.M., in Room 405 Capitol

ROLL CALL

Members Present:

Sen. Jim Shockley, Chairman (R)

Sen. John Brueggeman, Vice Chairman (R)

Sen. Keith Bales (R)

Sen. Joe Balyeat (R)

Sen. Jerry W. Black (R)

Sen. John Brenden (R)

Sen. Mike Cooney (D)

Sen. Larry Jent (D)

Sen. Joseph (Joe) Tropila (D)

Sen. Jonathan Windy Boy (D)

Members Excused: Sen. Carolyn Squires (D)

Members Absent: None

Staff Present: Dave Bohyer, Legislative Branch

Libby Goodwin, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 59, 3/13/2009

Executive Action: HB 19, HB 144, HB 146, HB 193, SR

9, HJ 9, HB 197, HB 622

HEARING ON HB 59

Opening Statement by Sponsor:

00:00:41 Rep. Robin Hamilton (D), HD 92, opened the hearing on HB 59, Generally revise retirement laws to comply with federal changes.

Proponents' Testimony:

00:01:40 David Senn, Teachers' Retirement Board **EXHIBIT**(sts60a01)

00:10:54 Tom Bilodeau, Montana Education Association/Montana Teachers Federation (MEA/MFT)

Opponents' Testimony:

00:11:44 None

<u>Informational Testimony</u>:

00:11:48 None

<u>Questions from Committee Members and Responses</u>:

00:11:52 Sen. Balyeat 00:13:55 David Senn, Teachers' Retirement Board 00:14:58 Sen. Balyeat 00:15:36 David Senn, Teachers' Retirement Board 00:16:48 Sen. Balyeat 00:17:47 David Senn, Teachers' Retirement Board 00:18:39 Sen. Balyeat 00:19:03 David Senn, Teachers' Retirement Board 00:20:14 Sen. Balyeat 00:20:45 David Senn, Teachers' Retirement Board 00:21:04 Sen. Bales 00:21:41 David Senn, Teachers' Retirement Board 00:22:46 Sen. Bales 00:23:08 David Senn, Teachers' Retirement Board 00:23:27 Sen. Brenden 00:23:47 David Senn, Teachers' Retirement Board 00:23:55 Sen. Brenden 00:23:58 David Senn, Teachers' Retirement Board 00:24:29 Sen. Brenden 00:24:38 David Senn, Teachers' Retirement Board 00:24:42 Sen. Brenden 00:25:15 Kim Flatow, Montana Public Employees Retirement Association

- 00:25:53 Sen. Balyeat
- 00:26:35 David Senn, Teachers' Retirement Board
- 00:27:11 Chairman Shockley
- 00:28:11 David Senn, Teachers' Retirement Board
- 00:28:32 Sen. Balyeat
- 00:29:42 David Senn, Teachers' Retirement Board

Closing by Sponsor:

00:30:52 Rep. Hamilton

EXECUTIVE ACTION ON HB 19

- 00:32:44 Motion: Sen. Black moved that HB 19 BE CONCURRED IN.
- 00:33:38 Motion: Sen. Bales moved that HB 19 BE AMENDED.

EXHIBIT (sts60a02)

Discussion:

- 00:34:48 Dave Bohyer
- 00:35:24 Chairman Shockley
- 00:35:29 Sen. Balyeat
- 00:36:14 Sen. Bales
- 00:36:33 Sen. Cooney
- 00:37:00 <u>Vote</u>: Motion carried unanimously by voice vote. Sen. Brueggeman, Sen. Jent, Sen. Squires, and Sen. Windy Boy voted by proxy.
- 00:37:30 Motion/Vote: Sen. Bales moved that HB 19 BE CONCURRED IN AS AMENDED. Motion carried unanimously by voice vote. Sen. Brueggeman, Sen. Jent, Sen. Squires, and Sen. Windy Boy voted by proxy.

EXECUTIVE ACTION ON HB 144

00:39:15 Motion: Sen. Cooney moved that HB 144 BE CONCURRED IN.

Discussion:

- 00:39:33 Sen. Bales
- 00:40:25 Chairman Shockley
- 00:40:36 Dave Bohyer
- 00:41:49 Sen. Bales
- 00:42:02 Chairman Shockley
- 00:42:07 Sen. Bales

- 00:42:15 Chairman Shockley
- 00:42:22 Sen. Cooney
- 00:43:31 Sen. Balyeat
- 00:44:24 Sen. Bales
- 00:45:17 Chairman Shockley
- 00:45:37 Dave Bohyer 00:46:38 Chairman Shockley
- 00:46:59 Sen. Bales
- 00:47:22 Chairman Shockley
- 00:47:40 Sen. Cooney
- 00:48:01 Sen. Balyeat
- 00:48:35 Chairman Shockley
- 00:48:40 Sen. Cooney
- 00:48:53 Sen. Cooney withdrew the motion.

EXECUTIVE ACTION ON HB 146

00:50:52 Motion: Sen. Black moved that HB 146 BE CONCURRED IN.

Discussion:

- 00:51:11 Sen. Balyeat
- 00:52:36 Chairman Shockley
- 00:52:52 Sen. Brenden
- 00:54:16 Sen. Cooney
- 00:55:40 Sen. Balyeat
- 00:57:10 **Vote**: Motion carried 10-1 by roll call vote with Sen. Brenden voting no. Sen. Brueggeman, Sen. Jent, and Sen. Squires voted by proxy.

EXECUTIVE ACTION ON HB 193

00:58:56 Motion: Sen. Cooney moved that HB 193 BE CONCURRED IN.

Discussion:

- 00:59:17 Sen. Brenden
- 01:00:13 Substitute Motion/Vote: Sen. Brenden made a substitute motion that HB 193 BE TABLED. Substitute motion failed 3-8 by roll call vote with Sen. Bales, Sen. Black, and Sen. Brenden voting aye. Sen. Brueggeman, Sen. Jent, and Sen. Squires voted by proxy.

- 01:01:30 Sen. Bales
- 01:02:41 Chairman Shockley
- 01:02:50 Sen. Cooney
- 01:03:25 Chairman Shockley
- 01:05:02 Sen. Balyeat
- 01:07:41 Sen. Brenden
- 01:08:11 Sen. Windy Boy
- 01:08:26 <u>Vote</u>: Motion carried 6-4 by roll call vote with Sen. Bales, Sen. Balyeat, Sen. Black, and Sen. Brenden voting no. Sen. Jent and Sen. Squires voted by proxy. Sen. Brueggeman was excused.

EXECUTIVE ACTION ON SR 9

01:10:17 Motion: Sen. Windy Boy moved that SR 9 BE ADOPTED.

Discussion:

- 01:10:28 Sen. Cooney
- 01:10:45 Dave Bohyer

EXHIBIT (sts60a03)

- 01:11:57 Sen. Cooney
- 01:12:06 Chairman Shockley
- 01:12:54 <u>Motion</u>: Sen. Shockley moved to **RECONSIDER THE ACTION**TO SEGREGATE on SR 9.
- 01:13:08 Dave Bohyer
- 01:13:24 Sen. Balyeat
- 01:13:57 Dave Bohyer
- 01:14:46 Sen. Cooney
- 01:14:49 Sen. Bales
- 01:14:59 Chairman Shockley withrew the motion.
- 01:15:20 <u>Motion/Vote</u>: Sen. Tropila moved that **SR 9 BE ADOPTED**.

 Motion carried unanimously by voice vote. Sen.

 Brueggeman, Sen. Jent, and Sen. Squires voted by proxy.
- 01:17:07 Recess
- 01:19:42 Reconvene

EXECUTIVE ACTION ON HB 197

01:19:47 <u>Motion</u>: Sen. Balyeat moved that **HB 197 BE CONCURRED** IN.

Discussion:

01:20:01 Sen. Balyeat **EXHIBIT**(sts60a04)

- 01:23:19 Motion: Sen. Balyeat moved that HB 197 BE AMENDED.
- 01:24:16 Sen. Cooney
- 01:24:36 Chairman Shockley
- 01:24:21 <u>Vote</u>: Motion carried unanimously by voice vote. Sen. Brueggeman, Sen. Jent, and Sen. Squires voted by proxy.
- 01:40:33 <u>Motion/Vote</u>: Sen. Balyeat moved that **HB 197 BE**CONCURRED IN AS AMENDED. Motion carried unanimously by voice vote. Sen. Brueggeman, Sen. Jent, and Sen. Squires voted by proxy.

EXECUTIVE ACTION ON HJ 9

Discussion:

- 01:25:46 Sen. Cooney
- 01:27:13 Chairman Shockley
- 01:27:18 Sen. Cooney

EXECUTIVE ACTION ON HB 622

- 01:28:55 <u>Motion</u>: Sen. Windy Boy moved that **HB 622 BE CONCURRED** IN.
- 01:29:15 <u>Motion</u>: Sen. Balyeat moved that **HB 622 BE AMENDED**. **EXHIBIT**(sts60a05)
- 01:30:55 Dave Bohyer
- 01:31:30 <u>Vote</u>: Motion carried unanimously by voice vote. Sen. Brueggeman, Sen. Jent, and Sen. Squires voted by proxy.

01:31:45 <u>Motion/Vote</u>: Sen. Black moved that **HB 622 BE CONCURRED**IN AS AMENDED. Motion carried unanimously by voice
vote. Sen. Brueggeman, Sen. Jent, and Sen. Squires
voted by proxy.

ADJOURNMENT

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Libby Goodwin, Secretary

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Additional Documents:

EXHIBIT (sts60aad.pdf)